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For action

United Nations Children's Fund
Executive Board
Second regular session 2014
9-12 September 2014
Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work

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* Second reissue for technical reasons (8 September 2014).

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Provisional annotated agenda

1. **Opening statements by the President of the Executive Board and the Executive Director of UNICEF**

The Executive Board will hear statements by the President of the Executive Board and the Executive Director of UNICEF.

Organizational and procedural matters

2. **Adoption of the provisional annotated agenda, timetable and organization of work**
For action [E/ICEF/2014/14]

The provisional agenda has been drafted in consultation with the Bureau of the Executive Board. The Executive Board will adopt the agenda for the session, making any amendments it considers necessary.

3. **Proposed programme of work for Executive Board sessions in 2015**
For action [E/ICEF/2014/15]

The proposed programme of work is based on suggestions by the secretariat and on Executive Board decisions, including decision 2010/11, which called for a better balance of agenda items throughout the year and for the possibility to harmonize the schedule for relevant items with that of the Executive Board of the United Nations Development Programme, of the United Nations Population Fund and of the United Nations Office for Project Services. It has been prepared in consultation with the Bureau of the Executive Board of UNICEF and is presented to the Executive Board for approval. Once adopted, it serves as a framework for setting the agendas for 2015 Executive Board sessions, subject to decisions by the Executive Board and modifications introduced in consultation with the Bureau of the Executive Board.

UNICEF technical focal point:
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Programme and policy matters

4. **Structured dialogue on financing results of the UNICEF Strategic Plan, 2014-2017, and Critical mass of core resources**
For action [E/ICEF/2014/CRP.27]

The structured dialogue with the Executive Board on this topic will be organized in accordance with the quadrennial comprehensive policy review of activities for development of the United Nations system (General Assembly resolution 67/226).

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5. UNICEF programme cooperation

(a) Approval of revised country and area programme documents

For action

At its annual session of 2014, the Executive Board discussed draft country programme documents for Afghanistan, Angola, Comoros, Sierra Leone, Timor-Leste, Tunisia and the Bolivarian Republic of Venezuela, as well as the area programme document for Palestinian children and women in Jordan, Lebanon, the Syrian Arab Republic and the State of Palestine. The comments made on the country and area programme documents were shared with the respective country and regional offices, and the documents were revised as appropriate and posted on the UNICEF Executive Board website within six weeks of the session.

The revised country and area programme documents are presented to the Executive Board for approval. These documents will be approved on a no-objection basis unless at least five members have informed the secretariat in writing of their wish to bring a particular country programme document before the Executive Board for discussion.

(b) Country programme documents

For action

The four country programme documents listed below are presented to the Executive Board for discussion and approval on a no-objection basis, in accordance with Executive Board decision 2014/1. Costed evaluation plans for each country programme are posted to the UNICEF Executive Board website alongside the document. The United Nations Development Assistance Framework results matrices are available through the UNICEF Executive Board website, where applicable.

The four country programme documents for this session will be presented by region:

Central and Eastern Europe and the Commonwealth of Independent States
- Bosnia and Herzegovina (E/ICEF/2014/P/L.12)

Latin America and the Caribbean
- Ecuador (E/ICEF/2014/P/L.13)
- Guatemala (E/ICEF/2014/P/L.14)
- Paraguay (E/ICEF/2014/P/L.15)

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(c) Extensions of ongoing country programmes

For action [E/ICEF/2014/P/L.16]

In accordance with Executive Board decision 2009/11, the Executive Board will be (i) informed of the one-year extensions of the country programme for Iraq and of the common country programme for the United Republic of Tanzania, and (ii) requested to approve the two-year extension of the country programme for Botswana, the two-month extension, following two one-year extensions, for Mali, and the nine-month extension, following one two-year extension, for Colombia.

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Evaluation, audit and oversight matters

6. Global thematic evaluations and management responses

For information

The Executive Board will have available through the UNICEF evaluation website three documents: (i) Evaluation of the UNICEF cluster lead agency role in humanitarian action (CLARE); (ii) Evaluation of UNICEF programmes to protect children in emergencies (CPiE); and (iii) Learning from Nutrition Programme Evaluations: A Thematic Evaluation Synthesis Report. Each report will be accompanied by a management response.

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UNICEF technical focal point for management responses:
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Resources, financial and budgetary matters

7. Private fundraising: financial report for the year ended 31 December 2013

For discussion [E/ICEF/2014/AB/L.6]

The report is presented annually to the Executive Board for review and comments.

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8. UNICEF Strategic Plan: updated financial estimates 2014-2017

For action [E/ICEF/2014/AB/L.5]

In accordance with Executive Board decision 2013/20, updated financial estimates for the UNICEF strategic plan, 2014-2017, are presented to the Executive Board annually. The estimates provide a basis for determining the level of regular resources expenditures, including for programme submissions for approval in 2015.

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Other matters and adoption of draft decisions

9. Reports of the Executive Board field visits

For information [E/ICEF/2014/CRP.25; E/ICEF/2014/CRP.26; and DP/FPA/OPS-ICEF-UNW-WFP/2014/CRP.8]

Presented for information are (i) the report of the field visit of the Bureau of the Executive Board of UNICEF to Burkina Faso, from 26 April to 2 May 2014; (ii) the report of the field visit of the Executive Board of UNICEF to the Republic of Sudan, from 26 April to 2 May 2014; and (iii) the report of the joint field visit to Panama and El Salvador by members of the Executive Boards of the United Nations Development Programme, the United Nations Population Fund, the United Nations Office for Project Services, UNICEF, the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) and the World Food Programme, from 23 March to 1 April 2014.

10. Other matters

The Executive Board will have before it the provisional list of agenda items for its first regular session of 2015 and may consider discussing any other issue under this agenda item.

11. Adoption of draft decisions

12. Closing statements by the Executive Director of UNICEF and the President of the Executive Board

The Executive Board will hear statements by the Executive Director of UNICEF and the President of the Executive Board.

Provisional timetable and organization of work for the 2014 second regular session of UNICEF Executive Board 9-12 September 2014[1]

Tuesday 9 September	a.m. 10:00-1:00	Item 1	Opening of the session: Statements by the President of the Executive Board and the Executive Director of UNICEF
		Item 2	Adoption of the provisional annotated agenda, timetable and organization of work
		Item 6	Global thematic evaluations and management responses
	p.m. 3:00-5:00	Item 4	Structured dialogue on financing results of the UNICEF Strategic Plan, 2014-2017, and Critical mass of core resources
	5:00-6:00		*Informal consultations*
Wednesday 10 September	a.m. 10:00-1:00	Item 8	UNICEF Strategic Plan: updated financial estimates 2014-2017
		Item 7	Private fundraising: financial report and statements for the year ended 31 December 2013
	p.m. 3:00-5:00	Item 5	Proposals for UNICEF programme cooperation: (a) Approval of revised country programme documents (b) Country programme documents (4) (c) Extensions of ongoing country programmes (3)
	5:00-6:00		*Informal consultations*
Thursday 11 September	a.m. 10:00-1:00	Item 3	Proposed programme of work for Executive Board sessions in 2015
		Item 9	Reports of the Executive Board field visits
	p.m. 3:00-5:00	Item 10	Other matters Provisional list of agenda items for the 2015 first regular session of the Executive Board
		Item 11	Adoption of draft decisions
		Item 12	Closing statements by the Executive Director of UNICEF and the President of the Executive Board

[1] When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.

Friday **12 September**	a.m. 10:00-1:00	
	p.m. 3:00-5:00	